

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
UNITED STATES OF AMERICACOURT CASE NUMBER
MISC. NO. 2:08mc3389+PDEFENDANT
WILLIAM R. BURNETTETYPE OF PROCESS
Motion, Affidavit & Order

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN A 11:28
SERVE **WILLIAM R. BURNETTE**
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
6778 Grier Road, Wetumpka, AL 36092-6403

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

U. S. Attorney's Office
ATTN: D. Aldridge
P.O. Box 197
Montgomery, AL 36101-0197

RETURNED AND FILED

MAR 21 2008

Number of process to be
served with this Form 2853
1Number of parties to be
served in this caseCheck for service
on U.S.A.SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

SSN: 4541
DOB: 1950U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

Signature of Attorney other Originator requesting service on behalf of:

 PLAINTIFF

TELEPHONE NUMBER

 DEFENDANT

334-223-7280

DATE

3/4/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process

District of
Origin
No. 02District to
Serve
No. 02

Signature of Authorized USMS Deputy or Clerk

Date

3/7/08

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

BLONDINE JOHNSON (MOTHER IN LAW)

 A person of suitable age and discretion
then residing in defendant's usual place
of abode

Address (complete only different than shown above)

6762 GRIER ROAD
Wetumpka, AL. 36092

Date

3/10/2008 12:45

Time

am pm

Signature of U.S. Marshal or Deputy

Laura Wiley

Service Fee 45.00	Total Mileage Charges including endeavors 17.10	Forwarding Fee —	Total Charges 462.10	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

gave to Mother in law, resides on same property, she, Mrs. Johnson
regularly accepts mail, packages for Burnette family.

PRINT 5 COPIES:

1. CLERK OF THE COURT

2. USMS RECORD

3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment,
if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

* WILLIAM BURNETTE EMPLOYED @ SOUTHERN STATE
TOWING - MONTGOMERY, ALABAMA

Form USM-285

Rev. 12/15/80

Automated 01/00

Cellphone (334) 391-5367 ALABAMA

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

ORDER FOR APPEARANCE OF JUDGMENT DEBTOR

Plaintiff, United States of America, having moved the Court for an Order requiring the Defendant, WILLIAM R. BURNETTE, to appear and testify at a Judgment Debtor Examination, and the Court being sufficiently advised, it is **ORDERED** that the *Motion for Order Requiring Examination of Judgment Debtor* (Doc. 1, filed March 5, 2008) is **GRANTED**.

It is **ORDERED** that Defendant, WILLIAM R. BURNETTE, appear on **April 16, 2008 at 10:00 a.m.**, Courtroom 4A, United States Federal Courthouse, One Church Street, Montgomery, Alabama 36104, to answer questions concerning Defendant's real and personal property.

It is further **ORDERED** that Defendant bring the following documents:

1. Copies of personal and business income tax returns for the years 2004, 2005, 2006, and 2007.

Page 1 of 2

ATTEST: A True Copy.
Certified to
Clerk, U.S. District Court,
Middle District of Alabama

BY Y. Huston
Deputy Clerk

2. Copies of all personal and business bank statements for the years 2004, 2005, 2006, and 2007.
3. Record of any safety deposit box in your name or that of your spouse.
4. Copy of title or deed of personal residence if owned by you or any member of your family. If not, a copy of proof of ownership by unrelated party.
5. Copy of title or license of automobiles, airplanes, motorcycles and boats owned or driven by you or your spouse.

DEFENDANT, WILLIAM R. BURNETTE, IS HEREBY ADVISED THAT FAILURE TO APPEAR AT THE TIME AND LOCATION SET FORTH ABOVE MAY RESULT IN A BENCH WARRANT BEING ISSUED FOR DEFENDANT'S ARREST. A COPY OF THIS ORDER, TOGETHER WITH COPIES OF PLAINTIFF'S MOTION AND AFFIDAVIT, SHALL BE SERVED UPON DEFENDANT FORTHWITH.

DONE this 6th of March, 2008.

/s/Terry F. Moorer
TERRY F. MOORER
UNITED STATES MAGISTRATE JUDGE